



Board of County Commissioners

REGULAR MEETING AGENDA

March 16, 2022 6:00 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey

Call to Order – Commissioner Director Laury

Invocation – CFO Hannigan

Pledge of Allegiance – Commissioner Director Laury

Statement Regarding Open Public Meetings Act

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:

By forwarding notice to the South Jersey Times and Elmer Times Co.; and

By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

Attendance Roll Call

Minutes

Dispense with the reading of the minutes of the March 2, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Special Recognition

Women's History Month, Loretta Elwell (Commission on Women)

Waiver of the Rules -

Correspondence – General and Committee/ Commission Minutes and Reports

1. Letter from Lolly Finocchiaro Opposing New Fracked Gas Power Plant in the Ironbound neighborhood of Newark NJ
2. Morris County Resolution supporting Senate Bill S1200
3. Public Works Committee Meeting Minutes from February 9, 2022
4. Letter from Sandra Mead APN-BC opposing EO283
5. SCIA Meeting from March 10, 2022

Payment of Bills and Claims

Treasurer's Report

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution Appointing Members to the Salem County Commission on Women – Phyllis B. Martin and Elizabeth McKinley

A2 Resolution Requesting Transfer of Funds

A3 Resolution Authorizing Renewal of a Lease Agreement Between Salem County and Salem Community College

A4 Resolution Rejecting Various Proposals Submitted for the Salem County Correctional Facility

- A5 Resolution Awarding a Contract for Medical Director for the Salem County Correctional Facility
- A6 Resolution Awarding a Non-Fair and Open Contract for Nurse Practitioner for the Salem County Correctional Facility
- A7 Resolution Awarding a Non-Fair and Open Contract for Physician Assistant for the Salem County Correctional Facility
- A8 Resolution Adding Appropriations to the 2022 Temporary Budget in Accordance with NJSA 40A:4-19.1
- A9 Resolution Awarding a Non-Fair and Open Contract for Professional Services Between Dr. Robert Smick and the Salem County Office on Aging & Disabilities for COVID-19 Educational Sessions

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

- C1 Resolution Authorizing the Filing of a Fourth Amendment to the Application for State Aid to Counties Under the New Jersey Transportation Trust Fund for Fiscal Year 2019 County Aid Improvement Program
- C2 Resolution Requesting an Extension of Time for the New Jersey Department of Transportation Fiscal Year 2020 Rail Freight Assistance Program Grant
- C3 Resolution Approving Agreements Pursuant to the Uniform Shared Services Act with Pennsville Township for Installation of Flashing Stop Signs at the Intersection of Hook Road, County Road #551 and Churchtown Road, a Local Road, and at the Intersection of Hook Road, County Road #551 and Mahoney Road, a Local Road

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

- D1 Resolution Accepting and Executing the Private Well Outreach 2022 Grant
- D2 Resolution Amending Resolution 2021-243 Accepting and Executing the Covid-19 Vaccination Supplemental Funding Grant
- D3 Resolution Supporting an Application with the New Jersey Department of Health for the COVID-19 Vaccination Program 2022 Activity C Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

- E1 Resolution of the Salem County Board of County Commissioners Approving Submission of a Grant Application by the Prosecutor's Office for the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Administration Pursuant to the STOP Violence Against Women Act (VAWA) [VAWA-47-21]
- E2 Resolution Approving Participation by the Salem County Prosecutor's Office with the State of New Jersey Grant Programs Administered by the New Jersey Department of Children and Families for the Child Advocacy MDT Grant
- E3 Resolution Amending Resolution No. 2021-404 to Accept and Execute CY2022 JDAI Grant Funding for the Salem County Youth Services Commission from the New Jersey Juvenile Justice Commission Award #JDAI-22-IF-17
- E4 Resolution Supporting the Application for RERP 966 Funds for Fiscal Year 2022 From the NJ Department of Law and Public Safety for the County of Salem
- E5 Resolution Accepting RERP 966 Funds for Fiscal Year 2022 from the NJ Department of Law and Public Safety for the County of Salem

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

Commissioner Old Business

Commissioner New Business

Commissioner Public Announcements

Public Comment (Agenda items or other County Business) Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have FOUR MINUTES to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date April 6, 2022 6pm

Executive Closed Session (if needed)

- G1 Resolution Authorizing Executive Session County of Salem

Adjournment